

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JANUARY 20, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: Rob Stevenson (Vice Chair - District 8)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Director of Utilities) Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Interim Director of Public Works), Eleanor Bouy (Interim Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Regular Council Meeting of January 20, 2004 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT

AGENDA ITEM NO. 4: COUNCIL ANNOUNCEMENTS

RESOLUTIONS

AGENDA ITEM NO. 5: R-006-2004 A resolution of the Lafayette City-Parish Council approving the appointment of Patrick S. Ottinger as Lafayette City-Parish Attorney and Director of the Legal Department. A motion to approve by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: Badeaux, Broussard

ABSENT: Stevenson

RECUSED: None

Motion was approved.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 6: O-003-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the public alleys in Block 2 and Block 3 of McComb Addition. A motion to defer by Mouton, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion to defer was approved.

Mouton announced the LPUA companion ordinance was deferred during the LPUA meeting, therefore, requested deferral.

AGENDA ITEM NO. 7: O-004-2004 An ordinance of the Lafayette City-Parish Council approving a Grant Agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor's Office and amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$54,345.00 received from the State of Louisiana Governor's Office for the Project Safe Neighborhoods Youth Advocacy Program Grant and appropriating within the Office of Criminal Justice Support Services. A motion to approve by Williams, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 8: O-005-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize \$4,875 donation from First Baptist Church and appropriating funds to the Fire, Police and City Marshal Departments. A motion to approve by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 9: O-006-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$12,832.00 received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council (ELEC) for the Violence Against Women Act Grant (VAWA), (duration of this grant is from September 1, 2003 to August 31, 2004); authorizing the transfer of matching funds in the amount of \$4,277.00 from the Police Department Reserve-LCLE Funding & Grant Match Fund; and, appropriating the revenues and match within the Police Department. A motion to approve by Badeaux, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 10: O-007-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$612 from the Judice Volunteer Fire Department and appropriating within the Fire Department. A motion to approve by Broussard, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 11: O-008-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government Director of Traffic and Transportation to execute a contract with the Louisiana Department of Transportation and Development and amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by recognizing revenue in the amount of \$81,188 from the Louisiana Department of Transportation and Development and appropriating within the Traffic and Transportation Department to conduct a red light running study. A motion to approve as amended by Mouton, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: Broussard

ABSENT: Stevenson

RECUSED: None

Motion was approved as amended.

A request was received by Tony Tramel to amend the amount from **\$103,591 to \$81,188** due to a mathematical error by DOTD.

AGENDA ITEM NO. 12: O-009-2004 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-126-2003, Sections 3 and 4 to include additional limits for the North Booster Well and Storage Facility Project. A motion to approve by Benjamin, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 13: O-010-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the grant revenues and expenditures of the Lafayette Public Library by increasing both in the amount of \$2,000.00 for a grant received from the Gannett Foundation for an after-school program for elementary students introducing them to various countries and cultures. A motion to approve by Williams, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

AGENDA ITEM NO. 14: O-011-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/4 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the donated revenues and expenditures of the Lafayette Public Library by increasing both in the amount of \$14,648 for an unanticipated donation received through the Lafayette Public Library Foundation for the purchase of computers and software. A motion to approve by Mouton, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 15: O-012-2004 An ordinance of the Lafayette City-Parish Council amending Section 86-195, General Speed Limits, of Chapter 86, Traffic & Vehicles, of the Lafayette City-Parish Consolidated Code of Ordinances. A motion to defer was made by Badeaux, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion to defer was approved.

After a lengthy discussion, a motion was offered by Badeaux, seconded by Bourgeois to defer until Tony Tramel could research and submit additional information.

AGENDA ITEM NO. 16: O-013-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility niche on Lot D-77 in Phase VI-A of the Village of River Ranch, having a municipal address of 809 Richland Avenue. A motion to approve by Mouton, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

AGENDA ITEM NO. 17: Appointment of **Patrick Fontenot** to the Industrial Development Board for a six year term effective January 20, 2004.

A motion to appoint Patrick Fontenot was offered by Mouton, seconded by Benjamin and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

The motion to appoint **Mr. Patrick Fontenot** to the Industrial Development Board was approved.

AGENDA ITEM NO. 18: Appointment of _____ to the Industrial Development Board for a six year term effective January 20, 2004.

This vacancy will be readvertised.

AGENDA ITEM NOS. 19-22: A motion was offered by Mouton, seconded by Benjamin, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

INTRODUCTORY ORDINANCES

19. O-014-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary account within the department of Public Works Director's Office to delete the position of "Assistant Director of Public Works." (Dee Stanley)
20. O-015-2004 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns roads, streets, and highways lying in the north half of Section 31, Township 9 South, Range 4 East, Lafayette Parish, Louisiana for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, ET. SEQ. (south of Old Spanish Trail and north of Dulles Drive)(Dee Stanley & Finance & Management)
21. O-016-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$72,731.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division budget, Department of Community Development. (Dee Stanley & Administrative Services & Community Development)
22. O-017-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$50,000 received from the North American Wetland Conservation Act Small Grant award through the U.S. Fish and Wildlife Services and recognizing \$50,000 in match funds from the Nature Station land acquisition account in the Community Development Arts and Culture Administration Division and appropriating within the Community Development Department. (Dee Stanley & Community Development)
23. Comments from the public concerning the above Introductory Ordinances.
No speakers.

ADJOURN

There being no further business to come before the Council, Chair Menard declared the regular Council meeting adjourned.

/s/Norma A. Dugas
Clerk of the Council